



AGENDA

Public Employees Benefits Board

July 9, 2008

1:00 – 2:00 p.m.

Health Care Authority

Sue Crystal Center

676 Woodland Square Loop SE

Lacey, Washington

Conference call dial in 1-877-597-2663, conference ID 2579260

Public Meeting

1:00 p.m.	Welcome and Introductions	Steve Hill	
1:05 p.m.	Approval June 25, 2008, meeting minutes	Steve Hill	Action
1:10 p.m.	PEBB Procurement	Elin Meyer	Action
1:25 p.m.	Opposite Sex Domestic Partners	Mary Fliss	Action
1:40 p.m.	Public Comment		
1:45 p.m.	Adjourn		

The Public Employees Benefits Board will meet Wednesday, July 9, 2008, at the Health Care Authority, 676 Woodland Square Loop Southeast, Lacey, Washington. The board will consider all matters on the agenda plus any items that may normally come before them.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov

Materials posted at: <http://www.pebb.hca.wa.gov/board/>